

Status Hearing Re: Filing of the First Account by Successor Conservator; Receipt of Blocked Account

Age: 64	<p>CHRIS WADE, brother, was appointed as Conservator of the Person in 1991 and RAYMOND LOVE, private professional fiduciary, was appointed Conservator of the Estate in 1991 (Mr. Wade had been subject to an LPS Conservatorship since 1981, prior to these appointments in 1991.)</p> <p>RAYMOND LOVE resigned and CHRIS WADE, brother and Conservator of the Person, was appointed as Successor Conservator of the ESTATE on 09/19/11 with deposits in a blocked account of \$101,674.67 and Bond set at \$70,000.00. Letters of Conservatorship of the Estate were issued to CHRIS WADE on 11/08/11.</p> <p>Minute Order from 06/12/12 hearing set this matter for status re Filing of the First Account by Successor Conservator and Receipt of Blocked Account on 11/16/12. Minute Order from 11/16/12 continued the matter to 01/04/12.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>See Page 1B for Eleventh & Final Account of former conservator of the Person.</p> <p>The following items are needed from successor conservator:</p> <ol style="list-style-type: none"> 1. Receipt for Blocked Account. 2. Inventory & Appraisal 3. First Accounting of Successor Conservator <u>and/or</u> Status Update. <p>Note: No receipt and acknowledgment of funds placed in a blocked account has been filed by the successor conservator. Minute order from 09/19/11 states: Gary Bagdasarian asks that the successor conservator be appointed in order to obtain the blocked account. The Court approves the Petition, subject to receipt.</p> <p>The successor conservator filed a bond in the amount of \$70,000.00 and Letters were issued, but no receipt for deposit into blocked account has been filed. The Order appointing successor conservator is marked at item 20(b) stating bond of \$70,000.00 is required, and also marked at 20(c) stating deposits are ordered to be placed in a blocked account; however, no dollar amount or institution is specified.</p>	
Cont. from 111612, 010413			
Aff.Sub.Wit.			
Verified			
Inventory			X
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
<p>Reviewed by: JF</p>			
<p>Reviewed on: 02/05/13</p>			
<p>Updates:</p>			
<p>Recommendation:</p>			
<p>File 1A - Wade</p>			

(1) Eleventh and Final Account and Report of Former Successor Conservator of Estate and (2) Petition for Compensation and Attorney's Fees [Prob. C. 2620]

Age: 64	RAYMOND A. LOVE , former successor conservator of the estate, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Conservator is requesting fees in the amount of \$3,151.50; however the hours requested (20.7 hrs. @ \$120/hr. & 3.9 hrs. @ \$75/hr.) totals \$2,776.5. Also, prayer requests fees in the amount of \$3,396.00, need clarification as to the fees requested by the former conservator.
	Account period: 04/01/10 – 01/12/12	
	Accounting - \$239,812.55	
	Beginning POH - \$142,077.26	
	Ending POH - \$2,000.00	
Cont. from	Conservator - \$3,151.50 (per itemization for 20.7 hrs. @ \$120/hr. and 3.9 hrs. @ \$75/hr.)	
<input type="checkbox"/> Aff.Sub.Wit.	Attorney - \$2,000.00 (per Local Rule)	
<input checked="" type="checkbox"/> Verified	Petitioner prays for an Order:	
<input type="checkbox"/> Inventory	1. Approving, allowing and settling the eleventh and final account;	
<input type="checkbox"/> PTC	2. Authorizing the conservator and attorney fees and commissions; and	
<input type="checkbox"/> Not.Cred.	3. Exonerating and discharging the former conservator's bond.	
<input checked="" type="checkbox"/> Notice of Hrg	Court Investigator Samantha Henson filed a report on 12/03/12.	
<input checked="" type="checkbox"/> Aff.Mail w/		Reviewed by: JF
<input type="checkbox"/> Aff.Pub.		Reviewed on: 02/05/13
<input type="checkbox"/> Sp.Ntc.		Updates:
<input type="checkbox"/> Pers.Serv.		Recommendation:
<input type="checkbox"/> Conf. Screen		File 1B - Wade
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input checked="" type="checkbox"/> CI Report		
<input checked="" type="checkbox"/> 2620(c)		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		

(1) Verified Sixth and Final Account and Report of Conservator of the Person and Estate of Conservatee and (2) Petition for Discharge of Conservator on Final Account (Prob. C. 2620)

DOD: 4-19-04	STEPHEN RONALD CLOUD , brother and Conservator of the Person and Estate, is Petitioner. Mr. Cloud was originally appointed on 5-14-92 as a Co-Conservator with his father. After his father's death, he continued as sole Successor Conservator.	NEEDS/PROBLEMS/COMMENTS:
		<u>Continued from 12-13-12:</u> Ms. Horton requests continuance to review the accounting.
Cont. from 121312, 011413	Account period: 6-30-02 through 4-19-04	<u>Minute Order 1-14-13:</u> Ms. Sanoian objects to the accounting. Ms. Sanoian is directed to submit her proposed objections to Mr. Perkins by 2-1-13. Matter continued to 2-11-13.
<input type="checkbox"/> Aff.Sub.Wit.	Accounting: \$6,161,806.23	<u>As of 2-5-13, nothing further has been filed.</u>
<input checked="" type="checkbox"/> Verified	Beginning POH: \$2,578,039.04	Note: Petitioner is also executor of the estate in 06CEPR00768. See Page 14 (Status hearing).
<input type="checkbox"/> Inventory	Ending POH: \$6,651,121.65	Note: Declaration states Attorney Sanoian (who represents Steven Cloud, Jr.) is aware of this hearing date and has been provided a copy of the petition.
<input type="checkbox"/> PTC	(Less Liabilities: \$1,104,424.00)	
<input type="checkbox"/> Not.Cred.	Ending POH: \$5,546,697.65	
<input checked="" type="checkbox"/> Notice of Hrg	Account period: 4-20-04 through 9-30-12	
<input checked="" type="checkbox"/> Aff.Mail	Accounting: \$8,568,524.54	
<input type="checkbox"/> Aff.Pub.	Beginning POH: \$5,546,697.65	
<input type="checkbox"/> Sp.Ntc.	Ending POH: \$6,511,093.10	
<input type="checkbox"/> Pers.Serv.	(Less Liabilities: \$1,505,118.00)	
<input type="checkbox"/> Conf. Screen	Ending POH: \$5,005,975.10	
<input type="checkbox"/> Letters	(\$1,961,471.54 cash plus non-cash assets including notes receivable, business shares, partnership interests, debt instruments, real property, accrued income, and retirement accounts.)	
<input type="checkbox"/> Duties/Supp	Petitioner prays that:	
<input type="checkbox"/> Objections	1. Notice of hearing of this Account, Report and Petition be given as required by law;	
<input type="checkbox"/> Video Receipt	2. That the Court make an Order allowing and settling the account and report of the Conservator in all respects as filed;	
<input type="checkbox"/> CI Report	3. The Court authorize Petitioner to repay from the Conservatorship Estate to the trustee of the Stephen Ronald Cloud, Jr., and Ryan John Cloud Irrevocable Trusts the sum of \$1,505,118.00, which represents the amount of Estate Taxes paid by the above-mentioned Trusts for the benefit of the Conservatee;	
<input type="checkbox"/> 9202	4. The Court authorize and direct the Conservator to deliver the property remaining in his possession to himself as Executor of the Estate of Rhonda Jane Cloud, and that on delivering the property and filing Petition for Final Discharge, together with proper receipts, the Conservator of the Person and Estate be discharged and surety on any bond be discharged; and	
<input checked="" type="checkbox"/> Order	5. Other relief be granted that the Court considers proper.	
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
	SEE ADDITIONAL PAGES	Reviewed by: skc
		Reviewed on: 2-5-13
		Updates:
		Recommendation:
		File 2 - Cloud

Petitioner states:

- Conservatee was Petitioner's sister and the last survivor of Petitioner's family. After her death, Petitioner became despondent and was not able to address the myriad of details associated with the termination of the conservatorship and the probate of the Conservatee's estate.
- At hearing on the accounting on 3-8-11, Attorney Janet Wright appeared on behalf of Mrs. Elaine Cloud and informed the Court that her client had filed for legal separation from Petitioner and Mrs. Cloud wanted to be sure that Petitioner was not waiving certain rights to monies owed by the conservatorship estate to Petitioner. (He has not.)
- At a subsequent hearing, Attorney Joanne Sanoian appeared on behalf of Steven Cloud, Jr., who is a beneficiary of the probate estate, and stated that her client might retain a forensic accountant in this matter.
- Due to Petitioner's pending divorce proceedings, and the result of the work of a forensic accountant in that matter, continuance was granted because such work might answer some of Steven Cloud, Jr.'s questions.
- Because the additional information from other sources developed slowly, on 6-21-12, the Court dismissed the accounting petition with instructions to re-file. Petitioner has now incorporated the information which was made available from review of information in the family law proceeding.
- Since Conservatee's death (DOD: 4-19-04), Petitioner has used his own funds to pay expenses of the estate.
- During the existence of the conservatorship estate, it was common practice for the conservators to directly pay the obligations of the conservatorship estate with the expectation of repayment. In addition, the trustee of certain irrevocable trusts created FBO the Conservatee's nephews, who are the ultimate beneficiaries of the conservatorship estate, advanced the Conservatorship Estate monies to pay the state and federal taxes due at the Conservatee's death.
- To the best of Petitioner's knowledge, all intra-family transactions are accounted for in this accounting. Many of these transactions occurred prior to the Conservatee's death. As a result, the Conservatorship Estate consists of monies payable to the Conservatorship Estate by Petitioner and by closely held businesses of which Conservatee was a co-owner or co-shareholder. These monies payable are set forth in Schedule E on Exhibit B. In addition, there is an obligation that the Conservatorship Estate owes to the irrevocable trusts for the nephews.
- The beneficiaries of the Conservatee's probate estate will be two testamentary trusts created under the Conservatee's will. This Final Account shows distribution of approx. \$1,779,985.14 to the trustee of the trusts, which was made in part to repay the trusts for the monies the trusts advanced to pay the Conservatee's estate taxes. On or about 6-27-11, the trustee returned the distributions.
- Petitioner has filed a corrected I&A in this Conservatorship Estate matter, removing an asset that was mistakenly included twice on prior inventories.
- Petitioner was appointed Executor of the Estate of Rhonda Jane Cloud on 8-29-06 in 06CEPR00786.

(1) Second Account and Report of Guardian and (2) for Allowance of Compensation to Attorney and for Reimbursement of Costs

Age: 17 years	MARLA FUJISAWA , sister/guardian, is petitioner.		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Based on the property on hand and income for one year the bond should be increased to \$50,000.00. – Revised order received orders the increase in the bond.</p> <p>Note: If the petition is granted a status hearing will be set as follows:</p> <ul style="list-style-type: none"> • Friday, March 8, 2013 at 9:00 a.m. in Department 303, for the filing of the additional bond. • Friday, December 6, 2013 at 9:00 a.m. in Department 303, for the filing of the final accounting. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.</p>
	Account period: 9/1/09 – 8/29/12		
Cont. from	Accounting	- \$63,286.08	
<input type="checkbox"/> Aff.Sub.Wit.	Beginning POH	- \$13,809.37	
<input checked="" type="checkbox"/> Verified	Ending POH	- \$28,676.16	
<input type="checkbox"/> Inventory	Current bond: \$33,000.00		
<input type="checkbox"/> PTC	Guardian	- waives	
<input type="checkbox"/> Not.Cred.	Attorney	- \$2,925.00 (per	
<input checked="" type="checkbox"/> Notice of Hrg	itemization 11.70 hours at \$250/hr. for preparation of the accounting and helping to secure the guardian's bond)		
<input checked="" type="checkbox"/> Aff.Mail	Costs	- \$435.00 (filing fee)	
<input type="checkbox"/> Aff.Pub.	Petitioner prays for an Order:		
<input type="checkbox"/> Sp.Ntc.	1. Approving, allowing and settling the second account.		
<input type="checkbox"/> Pers.Serv.	2. Authorizing the attorney fees and costs		
<input type="checkbox"/> Conf. Screen			
<input type="checkbox"/> Letters			
<input type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input checked="" type="checkbox"/> 2620(c)			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
			Reviewed by: KT
			Reviewed on: 2/5/13
			Updates:
			Recommendation:
			File 3 - Fujisawa

(1) First and Final Account and Report of Conservator; Petition for Its Settlement;
 (2) for Attorney Fees; (3) for Reimbursement of Costs Advanced; (4) for
 Termination of Conservatorship; and (5) for Final Distribution [Prob. C. 2620 & 2640;
 C.R.C. 7.703(e), 7.750-7.751 & 7.754; Local Rule 7.16B(1)]

DOD: 4-2-11	<p>DONNA BRIGGS, Conservator, is Petitioner.</p> <p>Account period: 8-21-09 through 4-2-11</p> <p>Accounting: \$443,988.40 Beginning POH: \$272,675.54 Ending POH: \$282,194.75</p> <p>Account period: 4-3-11 through 9-11-12</p> <p>Accounting: \$314,534.97 Beginning POH: \$282,194.75 Ending POH: \$28,239.24 (\$22,839.24 cash plus vehicle and personal property items)</p> <p>Conservator: Not addressed</p> <p>Attorney: \$8,735.00 (Prep of Supp I&A, gather info and prep account and report, appearance at hearing on petition for attorney fees and drafting order, and appearance at status hearings. Itemization provided.)</p> <p>Costs: \$435.00</p> <p>Petitioner prays for an order:</p> <ol style="list-style-type: none"> 1. Settling and allowing this account and report and approving and confirming the acts of petitioner as Conservator; 2. Authorizing the attorney fees and costs; 3. Terminating the conservatorship of the estate; 4. That petitioner be directed to distribute the funds remaining after payments set forth above plus any accrued interest and personal property to Michael J. Foley, Trustee of the Donald J. Foley 2001 Trust upon presentation of a Probate Code §13100 Declaration; and 5. Such other orders as the Court deems proper. 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 1-14-13: Counsel is directed to submit a declaration setting forth why the fees are so expensive.</p> <p><i>(See Declaration filed 2-6-13.)</i></p> <p>The following issues remain:</p> <ol style="list-style-type: none"> 1. Need declaration re trust pursuant to Local Rule 7.12.5. <p><i>Petitioner filed a <u>copy</u> of the Trust Certification dated 10-18-12; however, the Court may require an <u>original</u> declaration pursuant to Local Rule 7.12.5.</i></p>																																															
<table border="1" style="width: 100%;"> <tr><td colspan="2">Cont. from 011413</td></tr> <tr><td><input type="checkbox"/> Aff.Sub.Wit.</td><td></td></tr> <tr><td><input checked="" type="checkbox"/> Verified</td><td></td></tr> <tr><td><input type="checkbox"/> Inventory</td><td></td></tr> <tr><td><input type="checkbox"/> PTC</td><td></td></tr> <tr><td><input type="checkbox"/> Not.Cred.</td><td></td></tr> <tr><td><input checked="" type="checkbox"/> Notice of Hrg</td><td></td></tr> <tr><td><input checked="" type="checkbox"/> Aff.Mail</td><td style="text-align: center;">w</td></tr> <tr><td><input type="checkbox"/> Aff.Pub.</td><td></td></tr> <tr><td><input type="checkbox"/> Sp.Ntc.</td><td></td></tr> <tr><td><input type="checkbox"/> Pers.Serv.</td><td></td></tr> <tr><td><input type="checkbox"/> Conf. Screen</td><td></td></tr> <tr><td><input type="checkbox"/> Letters</td><td></td></tr> <tr><td><input type="checkbox"/> Duties/Supp</td><td></td></tr> <tr><td><input type="checkbox"/> Objections</td><td></td></tr> <tr><td><input type="checkbox"/> Video Receipt</td><td></td></tr> <tr><td><input type="checkbox"/> CI Report</td><td></td></tr> <tr><td><input checked="" type="checkbox"/> 2620(c)</td><td></td></tr> <tr><td><input checked="" type="checkbox"/> Order</td><td></td></tr> <tr><td><input type="checkbox"/> Aff. Posting</td><td></td></tr> <tr><td><input type="checkbox"/> Status Rpt</td><td></td></tr> <tr><td><input type="checkbox"/> UCCJEA</td><td></td></tr> <tr><td><input type="checkbox"/> Citation</td><td></td></tr> <tr><td><input type="checkbox"/> FTB Notice</td><td></td></tr> </table>	Cont. from 011413		<input type="checkbox"/> Aff.Sub.Wit.		<input checked="" type="checkbox"/> Verified		<input type="checkbox"/> Inventory		<input type="checkbox"/> PTC		<input type="checkbox"/> Not.Cred.		<input checked="" type="checkbox"/> Notice of Hrg		<input checked="" type="checkbox"/> Aff.Mail	w	<input type="checkbox"/> Aff.Pub.		<input type="checkbox"/> Sp.Ntc.		<input type="checkbox"/> Pers.Serv.		<input type="checkbox"/> Conf. Screen		<input type="checkbox"/> Letters		<input type="checkbox"/> Duties/Supp		<input type="checkbox"/> Objections		<input type="checkbox"/> Video Receipt		<input type="checkbox"/> CI Report		<input checked="" type="checkbox"/> 2620(c)		<input checked="" type="checkbox"/> Order		<input type="checkbox"/> Aff. Posting		<input type="checkbox"/> Status Rpt		<input type="checkbox"/> UCCJEA		<input type="checkbox"/> Citation		<input type="checkbox"/> FTB Notice		<p>Reviewed by: skc</p> <p>Reviewed on: 2-5-13</p> <p>Updates: 2-8-13</p> <p>Recommendation:</p> <p>File 4 - Foley</p>
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Report of Sale and Petition for Order Confirming Sale of Real Property

DOD: 8/3/2009		ERICA DORFMEIER is Administrator/petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Sale price - \$40,000.00	
		Overbid - 42,500.00	
		Reappraisal - \$42,500.00	
Cont. from		Property - ½ interest in 320 acres of unimproved real property located in Fresno County	
<input type="checkbox"/>	Aff.Sub.Wit.	Publication - Business Journal	
<input checked="" type="checkbox"/>	Verified	Buyers - Dean Xiong, as his sole and separate property	
<input checked="" type="checkbox"/>	Reappraisal	Broker - \$4,000.00 (10% - ½ to Ron Skinner of London Properties and ½ to Lilia Perez at Hot Local Deals Realty)	
<input type="checkbox"/>	PTC	Petitioner states the request for 10% commission is higher than the usual 6% because:	
<input type="checkbox"/>	Not.Cred.	a. The property consists of 320 acres of raw land;	
<input checked="" type="checkbox"/>	Notice of Hrg	b. The site and location of the property makes it difficult to show to prospective buyers;	
<input checked="" type="checkbox"/>	Aff.Mail W/	c. The property is difficult to access and all-terrain vehicles must be used for access.	
<input checked="" type="checkbox"/>	Aff.Pub.	Petitioner's attorney spoke to 4 different realtors, all of whom indicated that 10% commission for raw land was standard.	
<input type="checkbox"/>	Sp.Ntc.	Current bond is \$1,956,123.00	
<input type="checkbox"/>	Pers.Serv.	Petitioner states current bond amount of \$1,956,123.00 does not include the real properties; however, additional bond is not needed, despite the influx of cash from this proposed sale, as significant payments to creditors have been made, reducing the value of the estate to below \$1,700,000.00. Petitioner anticipates that all proceeds will be used to make additional payments to estate creditors, in particular, Ron Richie, who filed a \$700,000.00 creditor's claim, further reducing the value of the estate.	
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input checked="" type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: KT
			Reviewed on: 2/6/13
			Updates: 2/8/13
			Recommendation:
			File 5 – O'Neal

Report of Sale and Petition for Order Confirming Sale of Real Property

DOD: 8/3/2009		<p>ERICA DORFMEIER is Administrator/petitioner.</p> <p>Sale price - \$40,000.00 Overbid - 42,500.00</p> <p>Reappraisal - \$42,500.00</p> <p>Property - ½ interest in 320 acres of unimproved real property located in Fresno County</p> <p>Publication - Business Journal</p> <p>Buyers - Dean Xiong, as his sole and separate property</p> <p>Broker - \$4,000.00 (10% - ½ to Ron Skinner of London Properties and ½ to Lilia Perez at Hot Local Deals Realty)</p> <p>Petitioner states the request for 10% commission is higher than the usual 6% because:</p> <ol style="list-style-type: none"> The property consists of 320 acres of raw land; The site and location of the property makes it difficult to show to prospective buyers; The property is difficult to access and all-terrain vehicles must be used for access. <p>Petitioner's attorney spoke to 4 different realtors, all of whom indicated that 10% commission for raw land was standard.</p> <p>Current bond is \$490,500.00</p> <p>Petitioner states current bond amount of \$490,500.00 does not include the real properties; however, additional bond is not needed, despite the influx of cash from this proposed sale, as significant payments to creditors have been made, reducing the value of the estate to below \$400,000.00. Petitioner anticipates that all proceeds will be used to make additional payments to estate creditors, in particular, Ron Richie, who filed a \$700,000.00 creditor's claim, further reducing the value of the estate.</p>	NEEDS/PROBLEMS/COMMENTS:
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Reappraisal		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail W/		
<input checked="" type="checkbox"/>	Aff.Pub.		
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<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		Reviewed by: KT	
		Reviewed on: 2/6/13	
		Updates: 2/8/13	
		Recommendation:	
		File 5 – O'Neal	

(1) Petition for Final Distribution on Waiver of Accounting and (2) for Allowance of Statutory (Prob. C. 10400-10406, 10954, 11600-11642)

DOD: 07/23/10		MICHAEL TARASEVIC, Executor, is Petitioner.		NEEDS/PROBLEMS/COMMENTS:	
				CONTINUED MULTIPLE TIMES	
		I & A - \$135,867.00		Minute Order from 11/09/12 states: Counsel informs the Court that they will be selling the house and liquidating. In addition, they will be paying the creditor.	
		POH - \$135,867.00		Minute Order from 10/05/12 states: Counsel informs Court that the waivers were filed today. She further advises that a letter was sent to the Franchise Tax Board in March.	
Cont. from 112811, 022712, 040912, 080712, 100512, 110912, 021113		Executor - waives		See Page 7B for Report of Sale and Petition for Order Confirming Sale of Real Property.	
	Aff.Sub.Wit.	Distribution, pursuant to decedent's Will, is to:		As of 02/05/13, the following issues remain:	
✓	Verified	Michael Tarasevic - \$58.50 cash, plus ½ interest in real property and ½ interest in a 1977 truck		1. The Petition states that all debts of the decedent have been paid, however, a Creditor's Claim in the amount of \$52,340.63 was filed by California Business Bureau for Community Medical Center on 11/02/10. The Petition states that no action has been taken on this claim at this time, therefore this debt has not been resolved. An Allowance or Rejection of Creditor's Claim was filed on 06/04/12 allowing the claim in the amount of \$24,689.09. Nothing further has been filed regarding this outstanding debt. <u>Distribution of estate assets cannot be made until all debts of the estate have been resolved.</u>	
✓	Inventory	Anthony Tarasevic - \$58.50 cash, plus ½ interest in real property and ½ interest in a 1977 truck			
✓	PTC				
✓	Not.Cred.				
✓	Notice of Hrg				
✓	Aff.Mail	w/			
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.				
	Conf. Screen				
	Letters	11/30/10			
	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
✓	9202				
✓	Order				
	Aff. Posting			Reviewed by: JF	
	Status Rpt			Reviewed on: 02/05/13	
	UCCJEA			Updates:	
	Citation			Recommendation:	
✓	FTB Notice			File 7A - Tarasevic	

Report of Sale and Petition for Order Confirming Sale of Real Property

DOD: 07/23/10		MICHAEL JAMES TARASEVIC , Executor, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Sale price - \$116,000.00	<p>1. Petitioner calculation of the overbid amount appears to be incorrect. The Examiner calculates the correct overbid amount to be \$122,300.00.</p> <p>2. The petition states that the property was reappraised for sale with a value of \$118,000.00; however, no Inventory & Appraisal (Reappraisal for Sale) has been filed confirming the reappraisal amount. Need Revised Inventory & Appraisal.</p>
		Overbid - \$122,750.00	
Cont. from		Reappraisal - \$118,000.00	
<input type="checkbox"/>	Aff.Sub.Wit.	Property - 3522 W. Dayton Fresno, CA 93722	
<input checked="" type="checkbox"/>	Verified	Publication - The Business Journal	
<input type="checkbox"/>	Inventory x	Buyers - Michael R. and Susan F. McClure	
<input type="checkbox"/>	PTC	Broker - \$6,960.00 (3% to Kent Oliver, Valley Partners and 3% to Ann M. Lee, Universal Lending & Realty)	
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail w/		
<input checked="" type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input checked="" type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: JF
			Reviewed on: 02/05/13
			Updates:
			Recommendation:
			File 7B - Tarasevic

Page 2

NEEDS/PROBLEMS/COMMENTS (Continued):

5. Aside from the \$28,013.67 in disbursements presented in this accounting, an additional \$17,232.00 was disbursed (\$1,436/month) to "VA-approved account for use by Conservatee." The Court may require conservatorship accountings to include disbursements from this account. The Court may also require clarification regarding the numerous \$25 wire transfer fees that appear to be associated with this monthly transfer.
6. The disbursements schedule indicates DMV registration fees; however, the conservatorship estate does not appear to contain a vehicle. Need clarification.
7. The disbursements schedule indicates numerous blank/unspecified line items. The Court may require clarification.
8. The disbursements schedule indicates payment to Attorney Krbechek of \$392.50. However, there does not appear to be a Court order for this amount, or itemization if these were appropriate costs pursuant to Local Rules. Need clarification.
9. Neither Attorney Krbechek's "First Accounting for Period Ending August 31, 2012" filed 9-25-12 nor the Conservator's Declaration filed 1-4-13 appears to contain a prayer with reference to this accounting. The Court may require clarification and further accountings to be presented appropriately to this Court in petition form pursuant to applicable Probate Code.

If this accounting is approved as presented, need order.

Note: If approved, the Court will set status hearing for the filing of the next accounting as follows:

- Friday 12-13-13 if a one-year account is required

OR

- Friday 12-12-14 if a two-year account is required

(Please note that these potential dates are status dates only. When the petition is filed, a new date will be assigned.)

(1) First and Final Report of Status of Administration and Account and Petition for Settlement Thereof and (2) Allowance of Statutory Attorney's and Administrator's Compensation and (3) for Allowance of Fees for Extraordinary Services and (4) for Reimbursement of Costs Advanced and (5) for Final Distribution and (6) for Order for Withdrawal of Funds from Blocked Account

DOD: 01/09/09	CHERIE L. MEDINA , Administrator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
	Account period: 10/20/11 – 12/17/12	
Cont. from	Accounting - \$24,500.00	
<input type="checkbox"/> Aff.Sub.Wit.	Beginning POH - \$24,000.00	
<input checked="" type="checkbox"/> Verified	Ending POH - \$22,050.00	
<input checked="" type="checkbox"/> Inventory	Administrator - \$882.00	
<input checked="" type="checkbox"/> PTC	(statutory)	
<input checked="" type="checkbox"/> Not.Cred.	Administrator x/o - \$1,000.00 (per	
<input checked="" type="checkbox"/> Notice of Hrg	Local Rule for sale of real property)	
<input checked="" type="checkbox"/> Aff.Mail w/	Administrator Costs - \$4,147.87	
<input type="checkbox"/> Aff.Pub.	(\$1,244.90 for post death Medi-Cal planning,	
<input type="checkbox"/> Sp.Ntc.	\$1,174.01 past due property taxes, \$1,728.93	
<input type="checkbox"/> Pers.Serv.	funeral expenses)	
<input type="checkbox"/> Conf. Screen	Attorney - \$882.00	
<input type="checkbox"/> Letters 10/20/11	(statutory)	
<input type="checkbox"/> Duties/Supp	Attorney x/o - \$1,000.00 (per	
<input type="checkbox"/> Objections	Local Rule for sale of real property)	
<input type="checkbox"/> Video Receipt	Costs - \$1,580.50 (for	
<input type="checkbox"/> CI Report	filing fees, publication)	
<input checked="" type="checkbox"/> 9202	Distribution, pursuant to intestate succession,	Reviewed by: JF
<input checked="" type="checkbox"/> Order	and subject to Creditor's Claims, is to:	Reviewed on: 02/06/13
<input type="checkbox"/> Aff. Posting	California Department of Health Care Services	Updates:
<input type="checkbox"/> Status Rpt	- \$12,557.66 (for partial	Recommendation:
<input type="checkbox"/> UCCJEA	payment of Creditor's Claim)	File 9 - Conway
<input type="checkbox"/> Citation		
<input checked="" type="checkbox"/> FTB Notice		

Status Hearing Re: Filing of Receipt for Blocked Account

DOD: 01/09/09	CHERIE L. MEDINA , daughter, was appointed Administrator with limited IAEA without bond on 10/20/11. Letters were issued on 10/20/11.	NEEDS/PROBLEMS/COMMENTS:
		<u>CONTINUED FROM 02/08/13</u>
Cont. from 121412, 020813	Report of Sale and Petition for Order Confirming Sale or Real Property was filed 10/01/12 and set for hearing on 11/06/12.	Minute Order from 12/14/12 states: Counsel advises the Court that Bank of America will not allow them to place the funds in a blocked account however, Chase Bank is willing to accommodate them. Matter continued to 02/08/13. Counsel is directed to submit an order for Chase Bank.
Aff.Sub.Wit.		
Verified		
Inventory	Order Confirming Sale of Real Property was filed 11/06/12 states that proceeds from the sale to be deposited into blocked account.	
PTC		
Not.Cred.		
Notice of Hrg	Order to Deposit Money into Blocked Account filed 11/06/12.	
Aff.Mail		1. Need Receipt & Acknowledgment of Order for the Deposit of Money into Blocked Account.
Aff.Pub.	Status Report on Blocked Account filed 01/25/13 states: on 12/17/12, the personal representative deposited the proceeds of the sale of real property in the amount of \$22,050.00 at Chase Bank in Clovis, CA. The bank would not provide a signed Receipt and Acknowledgment to the personal represented and stated that the bank would file the document with the Court. The Bank has not filed the receipt as of yet. The Personal Representative did obtain a Customer Account Maintenance Form for the Account and the business card of the bank employee who opened the account. She also has a receipt verifying that the amount placed in the account was \$22,050.00. The Personal Representative asks that the receipt and other documents provided constitute sufficient evidence that the proceeds were placed in the required blocked account.	Note: Petitioner submitted an incomplete and unsigned Receipt & Acknowledgment, however, the Receipt needs to be completed and signed by a representative of the financial institution where the sale proceeds are deposited before being filed with the court.
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 02/08/13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 9B - Conway

Atty Bagdasarian, Gary G. (for Petitioner Ronald J. Bryant, Conservator)
 Atty Wright, Janet L. (Court-appointed for Conservatee)

First Account Current and Report of Conservator; Petition for Allowance of Conservator and Attorney's Fees; and for Reimbursement of Costs to Attorney (Probate code 2620, 2623 & 2640)

Age: 93 years	RONALD J. BRYANT , son and Conservator of the Person and Estate appointed 12/14/2011, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: Note: Court will set status hearing as follows: <ul style="list-style-type: none"> Friday, April 10, 2015 at 9:00 a.m. in Dept. 303 for filing of the second accounting. Pursuant Local Rule 7.5, if the document noted above is filed 10 days prior to the date listed, the hearing will be taken off calendar and no appearance will be required.
Account period:	12/14/2011 - 11/13/2012	
Cont. from	Accounting - \$55,812.73	
<input type="checkbox"/> Aff.Sub.Wit.	Beginning POH - \$37,600.00	
<input checked="" type="checkbox"/> Verified	Ending POH - \$51,617.35 (\$51,517.35 is cash)	
<input checked="" type="checkbox"/> Inventory		
<input type="checkbox"/> PTC	Conservator - \$139.50 (per itemizations on Exhibits A, B, C, D, E; for 9.30 hours @ \$15/hour)	
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail W/	Attorney - \$17,125.00 (per Declaration filed 1/3/2013, itemized on Exhibits A, B, C, D, E; for 68.50 hours @ \$250/hour)	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen	Attorney Costs - \$1,385.00 (filing fees, publication for sale, process server)	
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections	Petitioner states:	
<input type="checkbox"/> Video Receipt	<ul style="list-style-type: none"> Conservatee was a Defendant in an inter-pleader action (Case 10CECL12525) in which \$18,208.42 in undistributed surplus proceeds of a Trustee's sale were deposited with the Court, and following the Attorney's submission of a claim and attendance at hearing, the Court ordered after the judicial foreclosure that the surplus funds be distributed to the Conservatorship estate. Conservatee inherited a 1/4 interest in real property in Santa Maria, and following <i>Order Confirming Sale of Real Property</i> issued 9/25/2012, sale was consummated and proceeds of \$36,491.12 were deposited into the Conservatorship estate's blocked account. 	
<input type="checkbox"/> CI Report		
<input checked="" type="checkbox"/> 2620		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
~Please see additional page~		Reviewed by: LEG Reviewed on: 2/6/13 Updates: Recommendation: File 10 – Bryant

Petitioner requests the following amounts be paid from the blocked account:

1. **\$400.00** to Court Investigator's Department (*refer to Exhibit A*); and
2. **\$100.00** to George Montgomery for preparation of the accounting (*refer to Exhibit B*).

Court Investigator Jennifer Young's Report filed 10/9/2012 recommends the conservatorship continue with the current Conservator.

11 James E. Fry, Sr. (Det Succ)

Case No. 12CEPR01159

Atty Dowling, Michael P. (for James E. Fry, Jr., and Matthew S. Fry – Petitioners)

Petition to Determine Succession to Real Property (Prob. C. 13151)

DOD: 7-30-12		<p>JAMES E. FRY, JR. and MATTHEW S. FRY, sons, are Petitioners.</p> <p>40 days since DOD</p> <p>No other proceedings</p> <p>I&A: \$125,239.09 (two parcels of real property plus savings account)</p> <p>Will dated 12-11-87 devises entire estate to Decedent's wife if she survives him by at least 60 days, and then to Petitioners.</p> <p>Petitioners request court determination that Decedent's 100% separate property interest in two parcels of real property, as well as a certain savings account, passes to them pursuant to Decedent's will.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
	Aff.Sub.Wit.		
✓	Verified		
✓	Inventory		
	PTC		
	Not.Cred.		
N/A	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		<p>Reviewed by: skc</p> <p>Reviewed on: 2-5-13</p> <p>Updates:</p> <p>Recommendation: SUBMITTED</p> <p>File 11 - Fry</p>	

Probate Status Hearing Re: Filing First Account and Inventory & Appraisal

DOD: 4-19-04	STEPHEN RONALD CLOUD was appointed Executor with full IAEA without bond on 8-29-06 and Letters Issued 8-30-06.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: An amended accounting has been filed in the related conservatorship estate (0458379). See Page 2 of this calendar.</p>
	Inventory and appraisal was due 12-29-06.	
Cont from 121312, 011413	First account or petition for final distribution was due 8-30-07.	
Aff.Sub.Wit.	<p>Status Report filed 11-6-12 by attorney Perkins states this estate is dependent on the receipt of assets from the conservatorship estate. The Conservator has refiled his Sixth and Final Account that is set for hearing on 12-13-12. Immediately upon settling, Executor will prepare and file an Inventory and Petition for Final Distribution to close the decedent's estate.</p> <p>Declaration of Stephen Ronald Cloud in Response to Order to Show Cause filed 11-6-12 states he was not able to file an inventory or otherwise proceed because the conservatorship assets have not yet been delivered to the estate. Executor hopes the Court will realize that he has done all he could to act as Executor and hopes that he will not be sanctioned. Executor sincerely apologizes to the Court and its staff for the unusual amount of the Court's time that has been taken while he has tried to conclude the Conservatorship and this matter.</p>	
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	<p>Reviewed by: skc</p> <p>Reviewed on: 2-5-13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 12 - Cloud</p>	
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Status Hearing Re: Filing of the First Account or Petition for Final Distribution

DOD: 7/11/10	JONATHAN BEYER was removed as Administrator and PUBLIC ADMINISTRATOR was appointed on 8-15-12.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need first account current or petition for final distribution. 2. Examiner notes that the former Administrator Jonathan Beyer listed himself as the only relative/heir at #8 of his original petition; so the Court is unaware of any other interested parties for notice requirements, etc. However, recent status reports indicate that real property passed to Douglas Beyer as joint tenant of the Decedent's real property pursuant to interspousal transfer deed. Is Douglas Beyer the decedent's spouse? The Court may require clarification regarding the list of heirs.
Cont. from 081512, 111312	I&A filed 2-28-11 reflects a total estate value of \$353,473.00, including \$67,773.00 cash, real properties, a vehicle, furnishings and personal effects, and a sole proprietorship ("Boxcar Cafe").	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
✓ Status Rpt		
UCCJEA		
Citation		
FTB Notice	<p>Prior status hearings, including Orders to Show Cause for non-appearance, etc., were held on 11-9-11, 1-25-12, 3-14-12, 4-25-12, 6-6-12, and 8-15-12.</p> <p>On 8-15-12, the former Administrator was not present. The Court removed Mr. Beyer as Administrator based on his failure to fulfill his duties and appointed the PUBLIC ADMINISTRATOR. Letters issued on 9-28-12.</p> <p>Status Report filed 11-9-12 by Public Administrator states that Jonathan Beyer told Deputy Public Administrator Noe Jimenez that the bank account was closed and used to pay creditor's claims; however, they were not claims that were filed with the court. However, no proof has been provided. It is also unknown what happened to other assets, including a vehicle and personal effects. The real properties were owned in joint tenancy and therefore passed upon the decedent's death to Douglas Beyer and should not have been inventoried. More time is needed to research the estate. Public Administrator requests 90 days.</p> <p>Status Report filed 2-6-13 states Mr. Beyer reported that his paralegal had documentation to show what happened to the money and would send it to the Public Administrator, but, to date, that has not happened. So, the Public Administrator still needs details regarding the accounts and claims. In addition, no explanation has been given as to what happened to the vehicle or other items included in the I&A. The Public Administrator has neither received any assets that were purported to belong to the estate nor any documentation regarding the disposition of the estate.</p> <p>The Public Administrator seeks instruction from the Court.</p>	
Reviewed by: skc		
Reviewed on: 2-5-13		
Updates: 2-7-13		
Recommendation:		
File 13 - Beyer		

"Laycee" Age: 9	TEMPORARY EXPIRES 2-11-13	NEEDS/PROBLEMS/COMMENTS:
	BEVERLY and ALEXANDER FRANK , Maternal Grandmother and Step-Grandfather, are Petitioners.	<p>1. If notice is not dispensed, need notice to paternal grandparents per §1511.</p>
	Father: JOHN MICHAEL DEAN REAGAN - Notice dispensed per Minute Order 1-2-13	
	Mother: SHEILA MARIE JONES - Personally served 1-4-13	
	Paternal Grandfather: Unknown Paternal Grandmother: Unknown Maternal Grandfather: Ron Jones - Served by mail 12-14-12	
<input type="checkbox"/> Aff.Sub.Wit.	Petitioners state Laycee has been with them since Thanksgiving. The mother was evicted from her residence. Petitioners believe the father is John Michael Dean Reagan, but the only information they have is that he was in prison in Oregon for child molesting; his current whereabouts unknown. He has never been present.	
<input checked="" type="checkbox"/> Verified	Petitioners state that on 11-22-12, they went to the apartment where the mother (42) and her boyfriend Mike (19) and Laycee were. There was also another man Bob (older) present. It appeared the mother and her boyfriend were under the influence of methamphetamines that day and had been using for a period of time. Both were passed out. Petitioners took Laycee home with them. Petitioners are also concerned that the mother is exposing Laycee to "adult things."	
<input type="checkbox"/> Inventory	Petitioners state Laycee has been in the home-schooling program since the mother could not get her to school on time this year, but is weeks behind, and the mother missed the last three meetings with the program. Since she's been with Petitioners, Laycee is back on a regular schedule.	
<input type="checkbox"/> PTC	Laycee is often left to fend for herself when in her mother's care and the mother does not keep a clean home. Petitioners state Laycee needs medical and dental attention, but her mother did nothing about her complaints.	
<input type="checkbox"/> Not.Cred.	Court Investigator Jo Ann Morris filed a report on 2-1-13.	
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input checked="" type="checkbox"/> Pers.Serv.		
<input checked="" type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input checked="" type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		

Reviewed by: skc
Reviewed on: 2-6-13
Updates:
Recommendation:
File 14A - Reagan

Atty Harrison, Johnette (pro per Petitioner/mother)

Atty LeVan, Nancy (for Carolyn Falley Guardian/maternal grandmother)

Petition for Termination of Guardianship

Age: 12 years	JOHNETE HARRISON, mother, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service of the Notice of Hearing on: <ol style="list-style-type: none"> a. Carolyn Falley (guardian/maternal grandmother) b. Nancy LeVan (attorney for Carolyn Falley) c. John Bess Jr. (minor) d. John Bess (father) e. Virginia Nelson (paternal grandmother)
	CAROLYN FALLEY , maternal grandmother, was appointed guardian on 11/2/2006.	
	Father: John Bess	
	Paternal grandfather: Deceased	
	Paternal grandmother: Virginia Nelson	
	Maternal grandfather: Deceased.	
Cont. from	Petitioner states it is in the best interest of the minor to terminate the guardianship. Petitioner alleges the guardian verbally abuses the minor by criticizing, attacking and belittling him. There has been physical abuse and constant fighting. Petitioner states she is capable and willing to care for her son.	
Aff.Sub.Wit.		
✓ Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	X	
Aff.Mail	X	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Declaration of Carolyn Falley filed on 12/17/12 states she is not willing to give up guardianship.	
Letters		
Duties/Supp	Court Investigator Charlotte Bien's Report filed on 1/25/13.	
Objections		
Video Receipt		
CI Report		
9202		
✓ Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 2/6/13
		Updates:
		Recommendation:
		File 15 - Bess

Atty Belmontes, Sylvia (pro per Guardian/maternal grandmother)

Atty Carney, William (pro per Petitioner/father)

Petition for Termination of Guardianship

Zaiden age: 3 yrs	WILLIAM CARNEY, father, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>This petition is as to ZAIDEN CARNEY and ESSENCE CARNEY only.</u></p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service of the Notice of Hearing on: <ol style="list-style-type: none"> a. Sylvia Belmontes (guardian/maternal grandmother) b. Bonnie Rivera (mother) c. William Carney (paternal grandfather) d. Russel E. Belmontes (maternal grandfather)
Essence age: 2 yrs	SYLVIA BELMONTES, maternal grandmother, was appointed guardian on 12/1/11.	
	Mother: BONNIE RIVERA	
Cont. from	Paternal grandfather: William Carney	
Aff.Sub.Wit.	Paternal grandmother: Latavia Esters – consents and waives notice.	
✓ Verified	Maternal grandfather: Russell E. Belmontes.	
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	✕ Petitioner states as the father of the children he believes he can provide more effective parenting. His daughter was hurt in a domestic incident.	
Aff.Mail	✕ Court Investigator Jennifer Young's report filed 2/6/13.	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
✓ Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 2/6/13
		Updates:
		Recommendation:
		File 16 – Andrade, Rivera & Carney

Petition for Removal of Trustee, Account, and for Appointment of Successor Trustee

		ANDREW CHAFFER , trust beneficiary, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Petitioner states he is the grandson and 1/6 beneficiary under the HARLEY E. CHAFFER TRUST executed May 9, 1991. Petitioner states he does not possess a copy of the Trust. And amendment to the Trust was executed on October 29, 1998.	Note: Petitioner was formerly represented by Attorney John Streett; however, Substitution of Attorney filed 9-12-12 indicates that he is now self-represented.
Cont. from 121211, 022712, 040912, 051412, 062512, 080612, 091712, 102212, 111912		Harley E. Chaffer died on March 4, 2011 thereby making the Trust irrevocable.	Minute order 4/9/12: Doug Chaffer is ordered to send 2/11 and 3/11 bank statements to Mr. Streett. Mr. Chaffer is also ordered to send any life insurance information to Mr. Streett.
	Aff.Sub.Wit.	Petitioner is informed and believes that the successor Trustee is DOUGLAS EDWARD CHAFFER .	Minute Order 5/14/12: Mr. Streett is appearing via conference call. Matter continued to 6/25/12
✓	Verified	Petitioner alleges:	Minute Order 6/25/12: Mr. Streett is appearing via conference call. Doug Chaffer is directed to submit an inventory of the jewelry to the Court and counsel. In addition, he is to obtain a list from his sister setting forth the distribution of the jewelry.
	Inventory	1. The Trustee has violated his duty to inform the beneficiaries and has refused to provide Petitioner with a copy of the Trust, despite written requests.	<i>Declaration filed 7-23-12 attaches an email from Janet Payne to Douglas Chaffer listing jewelry and distribution and copies of appraisals of various pieces.</i>
	PTC	2. The Trustee has violated his duty to Petitioner as Trustee has failed to ever render an accounting despite written request to do so.	Minute Order 8-6-12: John Streett appeared via Courtcall. Mr. Streett informed the court that he received notice that he will no longer be counsel for Andrew Chaffer. This matter is continued and Mr. Streett will inform Andrew Chaffer with the new date. Matter continued to 9-17-12.
	Not.Cred.	Wherefore, Petitioner prays for an Order:	Minute Order 9-17-12: Andrew Chaffer is appearing via conference call. Mr. Chaffer advises the Court that he is in the process of retaining new counsel, but will have a copy of the trust mailed to the Court.
✓	Notice of Hrg	1. Compelling Douglas Edward Chaffer to produce a copy of the Harley E. Chaffer Trust of May 9, 1991 and all amendments to it;	Minute Order 10-22-12: Andrew Chaffer is appearing via conference call. Andrew Chaffer informs the Court that he has been unable to retain new counsel to address the discrepancies in the accounting. The Court directs Andrew Chaffer to submit a copy of the trust. Continued to 11/19/12.
✓	Aff.Mail	2. Compelling Douglas Edward Chaffer to account fully for all Trust property;	Minute Order 11-19-12: Due to technical difficulty, the Court was unable to connect with the Courtcall appearance of Andrew Chaffer. Matter continued to 2-11-13.
	Aff.Pub.	3. Removing Douglas Edward Chaffer as Trustee;	As of 2-5-13, nothing further has been filed.
	Sp.Ntc.	4. Appointing a new Trustee as prescribed by the Trust;	Reviewed by: skc
	Pers.Serv.	5. For costs of suit; attorney fees and for such other and further relief as the court deems proper.	Reviewed on: 2-5-13
	Conf. Screen		Updates:
	Letters		Recommendation:
	Duties/Supp		File 17 - Chaffer
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

18 Miracle Puentes, Jonathan Puentes and Erik Puentes (GUARD/P) Case No.12CEPR00788

Atty Puentes, Johnny C. (pro per – paternal grandfather/Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Miracle, 7	<u>TEMPORARY AS TO MIRACLE ONLY</u> <u>EXPIRES 02/11/13</u>		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>This Petition pertains to Miracle only. Petition dismissed as to Jonathan & Erik on 01/14/13.</p> <p>CONTINUED FROM 01/14/13 Minute Order from 01/14/13 states: The Court dispenses with further notice to the mother finding that due diligence has been exercised. The Petitioner is directed to file the proof of service for the other individuals listed on the examiner notes. The Court dismisses the Petition as to Jonathan and Erik Puentes. Matter is continued to 02/11/13. Temporary as to Miracle Puentes is extended to 02/11/13.</p> <p>As of 01/07/13, the following items remain outstanding:</p> <ol style="list-style-type: none"> 1. The date of hearing on the Notice of Hearing attached to the proof of Service filed 01/17/13 re service on the father, Christopher Puentes has an old hearing date (11/05/12). Need proof of service of Notice of Hearing for the hearing date of 02/11/13. 2. Need proof of service by mail at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person or Consent & Waiver of Notice or Declaration of Due Diligence for: <ul style="list-style-type: none"> - Sharon Puentes (paternal grandmother) - Albert Torres (maternal grandfather) - Sergio Cantu (brother) - Precious Cantu (sister)
Erik, 2	<p>JOHNNY C. PUENTES, paternal grandfather, is Petitioner.</p>		
Jonathan, 6	<p>Father: CHRISTOPHER PUENTES – Personally served on 01/17/13</p>		
Cont. from 110512, 011413	<p>Mother: ROSALINDA TORRES – Personally served on 01/24/13</p>		
<input type="checkbox"/> Aff.Sub.Wit.	<p>Paternal grandmother: SHARON PUENTES – personally served re temporary petition on 09/06/12</p>		
<input checked="" type="checkbox"/> Verified	<p>Maternal grandfather: ALBERT TORRES - personally served re temporary petition on 09/06/12</p>		
<input type="checkbox"/> Inventory	<p>Maternal grandmother: ROSIE PERIDA – served by mail on 09/25/12</p>		
<input type="checkbox"/> PTC	<p>Siblings: SERGIO CANTU (16) , PRECIOUS CANTU (15), ANGEL CANTU (10)</p>		
<input type="checkbox"/> Not.Cred.	<p>Petitioner alleges that guardianship is needed because the mother is not taking care of the children properly. CPS is investigating the mother. The father's whereabouts are unknown.</p>		
<input checked="" type="checkbox"/> Notice of Hrg	<p>Court Investigator Jennifer Daniel filed a report on 10/25/12.</p>		
<input checked="" type="checkbox"/> Aff.Mail w/			
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input checked="" type="checkbox"/> Pers.Serv.			
<input checked="" type="checkbox"/> Conf. Screen			
<input checked="" type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input checked="" type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input checked="" type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
			<p>Reviewed by: JF</p>
			<p>Reviewed on: 02/05/13</p>
			<p>Updates:</p>
			<p>Recommendation:</p>
			<p>File 18 - Puentes</p>

Petition to Determine Succession to Real Property (Prob. C. 13151)

DOD: 12-30-11	JESSE R. TUBBS and ABRAHAM ISAAC TUBBS,	NEEDS/PROBLEMS/COMMENTS: 1. Need Inventory and Appraisal. See #8 of the Petition, Forms DE-160 and DE-161, and Probate Code §§ 13152(a)(2), 8901, 8902. <i>Note: Petitioners may choose which Probate Referee to use for the appraisal. Names and contact information are available at the Probate Clerk's Office.</i> 2. Need clarification: The petition (#11) does not state what the decedent's interest in the property is. For example: Did the decedent own a 100% separate property interest in the property? 3. Need date of death of deceased spouse per Local Rule 7.7.1.D. 4. The filing fee was initially waived for this petition; however, the fee will be due upon distribution pursuant to Government Code §68637. (Filing fee is \$435.00.)
	Sons, are Petitioners.	
	40 days since DOD	
	No other proceedings	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified	I&A: <u>Need I&A</u>	
<input type="checkbox"/> Inventory	<input checked="" type="checkbox"/>	
<input type="checkbox"/> PTC	Decedent died intestate	
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Petitioners request Court determination that Decedent's real property passes to them in 50% interests each	
<input checked="" type="checkbox"/> Aff.Mail	<input type="checkbox"/> W	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed on: 2-6-13
		Updates:
		Recommendation:
		File 19 - Tubbs

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

Age: 5 months	GENERAL HEARING 04/08/13	NEEDS/PROBLEMS/COMMENTS:
	JUANITA ALVARADO RODRIGUEZ , great aunt, is Petitioner.	1. Need Notice of Hearing .
	Father: DANNY J. GUILLERMO	2. Need proof of personal service at least 5 court days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Temporary Guardian of the Person or Consent & Waiver of Notice or Declaration of Due Diligence for:
Cont. from	Mother: NICHOLE G. PENA	- Danny J. Guillermo (father)
Aff.Sub.Wit.	Paternal grandfather: DANIEL GUILLERMO	- Nichole G. Pena (mother)
✓ Verified	Paternal grandmother: CHRIS GOMEZ	
Inventory	Maternal grandfather: JOHNNY PENA	Note: The Petitioner has indicated that the child has Indian Ancestry and has completed the required Notice of Child Custody Proceeding for Indian Child. The Notice was mailed to the necessary parties on 01/29/13.
PTC	Maternal grandmother: EVA R. ALVARADO	
Not.Cred.	Siblings: JOSHUA LEDGER, JR., JOSAHIA LEDGER, MASSAIAH PENA	
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
✓ Conf. Screen	Petitioner alleges that the mother came to her when she was 4 months pregnant and asked her to take the minor. The mother stated that she was unable to care for the child and that the child's father told her that it was her problem and didn't want anything to do with the child. Petitioner states that she has had Jordan in her care since birth. Petitioner alleges that CPS informed her that Jordan was born positive for Meth, Marijuana and Vicodin. Petitioner states that she can give Jordan a stable and loving home.	
✓ Letters		
✓ Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
✓ Order		Reviewed by: JF
Aff. Posting		Reviewed on: 02/06/13
Status Rpt		Updates:
✓ UCCJEA		Recommendation:
Citation		File 21 - Rodriguez
FTB Notice		